

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
-TRANSPORTATION AND COMMUNICATIONS COMMITTEE-**

November 7, 2002

MINUTES

THE FOLLOWING MINUTES SUMMARIZE ACTIONS THE TRANSPORTATION AND COMMUNICATIONS COMMITTEE TOOK AT THE NOVEMBER 7, 2002 MEETING. AUDIO-CASSETTE TAPES OF THE MEETING ARE AVAILABLE FOR LISTENING IN SCAG OFFICES.

The Southern California Association of Governments Transportation and Communications Committee (TCC) met at SCAG offices in Downtown Los Angeles. Chair Ron Roberts called the meeting to order at 10:30 a.m. There was a quorum.

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

There were no public comments at this time.

3.0 CONSENT CALENDAR

The following consent calendar items were MOVED (Ovitt), SECONDED (Bone) and UNANIMOUSLY APPROVED:

3.1 Approval Items

3.1.1 September 5, 2002 Meeting Minutes

3.2 Receive and File

3.2.1 Intergovernmental Review Report

3.2.2 SCAG Legislative Matrix 2001-2002 Session

4.0 ACTION ITEM

4.1 Maglev Deployment of Initial Operating Corridor/Segment

Hasan Ikhata, SCAG, introduced the consultant team: Tom Palmer, Lockheed Martin, and David Chow, IBI. The Committee was briefed on the needs for the Initial Operating Segment (IOP), decision schedule and presentations dates, IOS candidates, history and process,

Item 4.1 - Cont'd

evaluation, IOS selection, ISO criteria and process, results of last sets of meetings, and strategic consideration. The financial feasibility information given during the presentation is for ranking purposes only, financial assessment is needed in order to confirm the data.

The Committee was asked to recommend a Maglev initial operating corridor/segments for Regional Council action on December 5, 2002. Recommendations made by the Maglev Task Force on October 16, 2002, and the Aviation Task Force on October 23, 2002, were presented by the Task Force Chairs.

Mayor Bates, Chair of the Maglev Task Force, briefed the Committee on the Maglev Task Force initial operating corridor/segments recommendation.

Supervisor Judy Mikels, Chair of Aviation Task Force, reported on the Aviation Task Force discussion and its recommendation of the initial operating corridor/segments.

Public Comments on item 4.1:

Public comments was given by the Mayor Mike Gordon, El Segundo, and Gerald Chernich, National Standardized Monorail Association.

A written comment was submitted by Russell J. Hammer, Los Angeles Area Chamber of Commerce, for the record and handed out to the committee members, on the item.

Mayor Bruce Barrows MADE a MOTION stating “that the Transportation & Communications Committee support, and recommend to the Regional Council for its concurrence:”

- 1) The selection of the following two Maglev corridors for further evaluation of candidate Initial Operating Segments (IOS):
 - a. LAX to March Inland Port

b. Union Station to Anaheim

- 2) The selection of one or more IOSs from the above two corridors, based upon the following criteria:
- a. Strength of financial plan and degree to which construction and operation can be financed from operating funds
 - b. Technical feasibility is demonstrated based on initial feasibility study

Motion - Cont'd

- c. Initial environmental assessment indicates impacts can be mitigated
 - d. Level of community support and local agency commitment
 - e. Progress in establishing public-private partnership for implementation
 - f. Assessment of risk to successful project completion
- 3) The communication of this action to local, state and federal elected representatives with the request that they endorse this action issued and assist SCAG in moving Maglev forward into implementation.
- 4) The pursuit of local, state and federal funds required to complete pre-deployment planning leading to full deployment of Initial Operation Segments.

Supervisor Jon Mikels **SECONDED** the MOTION.

Councilmember Dick Stanford **MADE** a **SUBSTITUTE MOTION** to support the Aviation Task Force recommendation.

After a lengthy committee discussion, a **VOTE** was taken on the **SUBSTITUTE MOTION**. There were 26 **AYES** and 9 **NOES**. The **SUBSTITUTE MOTION**, to support the Aviation Task Force recommendation, was **APPROVED**.

The Aviation Task Force recommends the Maglev initial operating corridor known as Segment #32 (LAX- W. LA-Union Station-Ontario-San Bernardino-March) with two additional caveats:

- 1) The Initial Operating Segment must include Ontario Airport and should connect W. LA, Union Station and Ontario Airport.
- 2) The Initial Operating Segment should not include LAX.

4.2 Regional Transportation Plan (RTP) Goals

Item was continued.

4.3 2004 Regional Transportation Plan (RTP) Baseline Definition

Item was continued.

5.0 INFORMATION ITEMS

5.1 U.S. 101 Corridor Study

Linda Taira, Project Manager, Caltrans, gave an update on the US 101 Corridor Study.

Public Comment on item # 5.1:

A public comment was given by Isa-Kae Meksin, Echo Park Community Action Committee, expressing her concerns on the item.

6.0 CHAIR REPORT

7.0 STAFF REPORT

8.0 COMMENT PERIOD

9.0 ADJOURNMENT

There being no further business, Chair Ron Roberts adjourned the meeting at 12:20 p.m. The next Transportation and Communications Committee meeting is tentatively scheduled for Thursday, December 5, 2002, in Ontario.

Hasan Ikhata, Interim Director,
Planning & Policy Department

Attendance

Voting Members Present

Representing

Councilmember Ron Roberts, Chair	City of Temecula
Mayor Pro Tem Lee Ann Garcia, Vice Chair	City of Grand Terrace
Councilmember Harry Baldwin	City of San Gabriel
Mayor Bruce Barrows	City of Cerritos
Councilmember George Bass	City of Bell
Mayor Ron Bates	City of Los Alamitos
Councilmember Hal Bernson	City of Los Angeles
Councilmember Lou Bone	City of Tustin
Councilmember Art Brown	City of Buena Park
Supervisor Yvonne Burke	County of Los Angeles
Mayor Lawrence Dale	City of Barstow
Councilmember Cathryn DeYoung	City of Laguna Niguel
Councilmember Sarah Di Grandi	City of Cathedral City, CVAG
Mayor Richard Dixon	City of Lake Forest
Councilmember John R. Fasana	City of Duarte, SGVCOG
Councilmember Bonnie Flickinger	City of Moreno Valley, WRCOG
Councilmember Ruth Galanter	City of Los Angeles
Councilmember Gary J. George	City of Redlands, SANBAG
Mayor Pro Tem Peter Herzog	City of Lake Forest, Orange County COG
Mayor Pro Tem Sandra Jacobs	City of El Segundo
Councilmember Tim Keenan	City of Cypress, Orange County COG
Councilmember Al Leiga	City of Claremont, San Gabriel Valley COG
Vice Mayor Robin Lowe	City of Hemet, RCTC
Supervisor Jon D. Mikels	County of San Bernardino
Supervisor Judy Mikels	County of Ventura
Councilmember Mark Nuaimi	City of Fontana, SANBAG CTC
Mayor Gary Ovitt	City of Ontario
Mayor Pro Tem Greg Pettis	City of Cathedral City, CVAG
Mayor Pro Tem Bea Proo	City of Pico Rivera
Councilmember Jeffrey Reinhardt	Las Virgenes-Malibu-Conejo Subregion
Mayor Tod W. Ridgeway	City of Newport Beach
Councilmember Karen Rosenthal	City of Claremont
Mayor Pro Tem Janice Rudman	City of Corona
Mayor David A. Spence	City of La Canada Flintridge, Arroyo Verdugo Cities
Councilmember Dick Stanford	City of Azusa
Mayor Pro Tem Tom Sykes	City of Walnut

Councilmember Sidney F. Tyler, Jr.

City of Pasadena

Voting Members Absent

Representing

Mayor George Cole

City of Bell, Gateway Cities COG

Mayor Tom Daly

City of Anaheim, Orange County COG

Mayor Bill Davis

City of Simi Valley, VCTC

Councilmember Judy Dunlap

City of Inglewood

Councilmember Eric Garcetti

City of Los Angeles

Mayor Larry Grogan

City of El Centro, IVAG

Councilmember Nate Holden

City of Los Angeles

Councilmember Robert Hunter

City of Victorville

Councilmember Lowenthal

City of Long Beach

Mayor Pro Tem Patsy Marshall

City of Buena Park, Orange County COG

Councilmember Keith McCarthy

City of Downey

Councilmember Pam O'Connor

City of Santa Monica

Councilmember Nick Pacheco

City of Los Angeles

Councilmember Kelly Seyarto

City of Murrieta, WRCOG

Supervisor Charles V. Smith

County of Orange County

Mayor Cameron Smyth

City Santa Clarita, North LA County

Councilmember Paul Talbot

City of Alhambra

Councilmember Robert Turner

City of Port Hueneme, Ventura COG

Councilmember Linda Wilson

City of Manhattan Beach, South Bay Cities COG

Council Member Dennis Zine

City of Los Angeles

Voting Members, Not Elected Officials Present

Representing

Rose Casey

Caltrans, Los Angeles

Voting Members, Not Elected Officials Absent

Representing

Board Member

California, DOT

Rotating Board Member

Air Resources Board

Transportation Commissions – Vacant

Los Angeles County Metropolitan Transportation Authority